

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #2033

Tuesday, May 5, 2020 at 5:00 PM

Zoom Virtual Meeting – Login Info:

Join Zoom Meeting

<https://us02web.zoom.us/j/82419485369>

Meeting ID: 824 1948 5369

DIAL IN NUMBER

1-312-626-6799

*****IF YOU ARE A MEMBER OF THE INTERESTED PUBLIC AND DO NOT HAVE THE MEANS TO PARTICIPATE IN THE MEETING VIRTUALLY, PLEASE MAKE ARRANGEMENTS TO ATTEND IN-PERSON BY CONTACTING THE VILLAGE ADMINISTRATOR/CLERK AT 262-783-2525 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING.**

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 5th day of May, 2020 at 5:00 PM via a virtual meeting, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:
Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.

- 1) March 17, 2020 and April 8, 2020 Regular Village Board Meeting Minutes
- 2) 2020-2021 Boards, Committees, and Commissions Appointments
- 3) Appointment of Paul Kasdorf as President Pro Tem.
- 4) Reappoint Teri Stegemeyer and Georgeane Szczygielski to the Library Board
- 5) Appoint Jerry Orvis to the Park & Recreation Committee
- 6) Appoint Sarah Johnson to the Park & Recreation Committee
- 7) Bartenders Licenses

- V. Communications
- VI. Committee Action – Building Board

- i. Discussion and Possible Action on an Occupancy Permit for ASAP Auto Service at 4508 N 127th Street.

- VII. Report of the Administrator

- VIII. New Business
 - A) Discussion and Possible Action on Ordinance 20-01, An Ordinance Creating Section 2-298 of the Municipal Code with regarding the Fees of Village Professionals Charged Back.
 - B) Discussion and Possible Action on a Request from Trustee Haynes Coe to transfer her 2020 Trustee Salary to the Park and Recreation Fund.
 - C) Discussion and Possible Action on Resolution 20-07, a Resolution Honoring and Expressing Appreciation to Gerald “Jerry” Orvis for His Years of Service to the Village of Butler.

- IX. Adjournment Dated: April 30, 2020

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Thorpe, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.